RICHTER PARK AUTHORITY SPECIAL MEETING

Danbury Police Department, September 1, 2021

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

A Richter Park Authority Special Meeting was held on September 1, 2021 for the purpose of election of new officers, and discussing the employee health insurance plan renewal.

The special meeting was called to order by chairman, John Priola, at 6:00PM.

Present were: John Priola, George Radachowsky, Leroy Diggs, Bob Eberhard, Al Mead, Pete Siecienski, Dave Lajoie, Paul DiNardo and Karen Madaus.

Absent: Wendy Grispin, Judy Griemsmann, Felix Bonacci, Rob Dorsch and Jonathan Pinto.

The proposed slate of officers for the 2021-2022 Richter Park Authority:

Chairman: Pete Siecienski

Vice Chair: George Radachowsky

Treasurer: John Priola

Secretary: Wendy Grispin

Mr. Eberhard made a motion to accept the slate proposed by the Nominating Committee. Mr. Mead seconded. **Motion passed unanimously**.

Mr. Diggs presented a proposal for the employee health insurance renewal, which would go into effect October 1, 2021. Currently, the employee pays 33% and the RPA pays 67%. Starting this insurance year, the employee will pay 50% of their family's coverage, and the RPA will pay 50%. There are two options, a PPO and an HSA. There is over a 15% increase from last year's plan, across the board

comparing several plans. Last year, the premium was around \$60K and this year it will be around \$70K. The total increase to the RPA will be \$1,932 for the new plan year.

Mr. Mead made a motion to accept the presented proposal. Mr. Radachowsky seconded. **Motion passed unanimously.**

Meeting adjourned at 6:13 PM.